Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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**Donsia Strong Hill** Secretary



## DENTISTRY EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Tom Ryan (608) 266-8098 July 7, 2004

7:00 A.M.

## **CLOSED SESSION**

<u>Credentialing Committee</u> – Room 179A, Richard Strand, DDS; Keith Clemence, DDS; Catherine Schleis, RDH; and Division of Professional Credential Processing Staff

Dr. Kalid Aziz – faculty license applicant – <u>Appearance</u> – <u>8:00 a.m.</u>

8:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Pledge of Allegiance

Approval of Agenda

A. Approval of Minutes of May 5, 2004 and June 24, 2204 (pending availability)

Presentation of proposed final decision and order in the Matter of Disciplinary Proceedings against Douglas Davies, DDS, by Attorney Pam Stach - Case Advisor Nanette Kosydar Dreves, RDH

Presentation of Petition for Extention of time to comply with educational order by Attorney Jim Polewski – Eugene R. Weber, DDS

Presentation of proposed final decision and order in the Matter of Disciplinary Proceedings against George Warren, DDS, by Attorney Michael Berndt - Case Advisor Bruce Barrette, DDS

Presentation of stipulations that may be received in the bureau after mailing of the agenda

- B. Administrative Report
  - Review of Board Roster
  - DRL Staff Changes
- C. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules Site Visit NERBS and SERTA call for volunteer
- D. Rules
  - Conscious Sedation Proposed Rules review and discussion
  - Definition of Dental School Rule Draft review and discussion
- E. Department Efficiency and Effectiveness Initiatives
- F. Dental Diet System
- G. Correspondence Dorothy Anderson

Board Member Manual and Department Policy Manual

**CRDTS** Report and Updates

- H. AADE Report
  - Attendance at AADE Meeting Orlando, FL
  - June 7, 2004 letter
  - June 23, 2004 letter
- I. Role of ALJ
- J. Jurisprudence Exams
- K. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)), to consider closing disciplinary investigation with administrative warning (Wis. Stat. §

19.85 (1) (b) and Wis. Stat. § 440.205), to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- L. Deliberation of proposed final decision and order in the Matter of Disciplinary Proceedings against Douglas Davies, DDS Case Advisor Nanette Kosydar Dreves, RDH
- M. Deliberation of Petition for Extention of time to comply with educational order Eugene R. Weber, DDS
- N. Deliberation of proposed final decision and order in the Matter of Disciplinary Proceedings against George Warren Case Advisor Bruce Barrette, DDS

## **DOE MONITORING**

- O. James Markenson, DDS requesting three month stay of suspension
- P. John Reed, DDS requesting a three month stay of suspension
- Q. Gregg Seyler, DDS requesting a three month stay of suspension
- R. William Beaupre, DDS requesting a three month stay of suspension and modifications
- S. Blair Moldenhauer, DDS requesting a three month stay of suspension and modification
- T. Eugene Weber, DDS requesting a twelve month extension to complete course

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Deliberation of monitoring cases received in the bureau after mailing of agenda

Deliberation of IPP cases received in the bureau after mailing of agenda

Review of applications received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report

Consulting with legal counsel

Application Issues received in the bureau after mailing of the agenda

Examination Issues received in the bureau after mailing of the agenda

U. Deliberation of Proposed Decision, Closing Arguments, Objections and Response to
Objections in the Matter of Disciplinary Proceedings Against Lee R. Krahenbuhl, DDS,
Respondent, LS 0208121 - Case Advisor – Dr. Richard Strand

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate ADJOURN

**CLOSED SESSION** 

<u>Screening Committee</u> – Room 179A - Screen informal complaints – Karen Jahimiak, DDS; David Carroll, RDH; Judith Ficks; and Division of Enforcement staff

<u>Credentialing Committee</u> (as needed) – Room 180 - Richard Strand, DDS; Karen Jahimiak, DDS; David Carroll, RDH; and Division of Professional Credential Processing Staff

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.